



**National Environmental Law Association Ltd
ACN 008 657 761
(the Association)**

Notice of 2022 Annual General Meeting – Proxy Form

A member of the Association (**Member**) is entitled to appoint another Member to attend, speak and vote at the 29 November 2022 National Annual General Meeting (**National AGM**), as the Member's proxy, by completing this Proxy Form.

To vote at the National AGM, you must have a current NELA membership by 11:59pm AWST 28 November 2022 and your membership rights must not be suspended for any reason.

Proxy Forms that are submitted to the Association must be received by the Association **by 7pm AEDT Monday 28 November 2022:**

- by email to:
secretary@nela.org.au

Any Proxy Form that is not received in accordance with the above timeframes will not be valid for the National AGM.

Tom Webb
National Secretary
National Environmental Law Association Ltd

Matt Floro
National President
National Environmental Law Association Ltd

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PROXY

(PRINT NAME)

of _____
(PRINT ADDRESS)

being a Member of the National Environmental Law Association Ltd (**NELA**) and entitled to attend and vote at the 29 November 2022 National Annual General Meeting (**National AGM**), appoint:

(PRINT NAME OF PROXY)

being a Member of NELA, as my proxy (or failing the person named, or if no person is named, the Chairperson of the National AGM) to act generally at the National AGM on my behalf and to speak and vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the National AGM of the NELA to be held at:

Date: Tuesday, the 29th of November 2022

Time: 1:00pm AEDT (Canberra, Melbourne, Hobart, Sydney) (for a 1:15pm start)
12:30pm AEST (Adelaide) (for a 12:45pm start)
12:00pm AEST (Brisbane) (for a 12:15pm start)
11:30am ACST (Darwin) (for a 11:45am start)
10:00am AWST (Perth) (for a 10:15am start)

Venue: **Online via Zoom, with details to be circulated to Members following registration**

and at any adjournment of that meeting

Please indicate your voting directions, if any:

Signed:

Dated: